

Waiheke Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday, 9 June 2016 at 5.15pm.

PRESENT

Chairperson	Paul Walden
Deputy Chairperson	Becs Ballard
Members	Shirin Brown Beatle Treadwell

APOLOGIES

Member	John Meeuwsen	For leave of absence
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1 Welcome

Board member Treadwell led the meeting in prayer.

2 Apologies

Resolution number WHK/2016/121

MOVED by Chairperson PA Walden, seconded by Member S Brown:

That the Waiheke Local Board:

- a) **accept the apology from Deputy chair Becs Ballard for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

Resolution number WHK/2016/122

MOVED by Chairperson PA Walden, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **grant Leave of Absence for Member JP Meeuwsen (25 May 2016 to 25 June 2016 Inclusive) .**

CARRIED

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Adoption of Local Board Agreement 2016/2017

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Resolution number WHK/2016/123

MOVED by Chairperson PA Walden, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **adopts local content for the Annual Plan 2016/2017 as tabled, including:**
 - i. **a Local Board Agreement 2016/2017**
 - ii. **a message from the chair**
 - iii. **local board advocacy**
 - iv. **local activity budgets**
 - v. **local performance targets**
- b) **notes the figures listed within the Funding Impact Statement are local and in future the board requests the Funding Impact Statement includes and breaks down regional revenue and expenditure (including CCO).**
- c) **adopts Local fees and charges schedules for 2016/2017 (Attachment B)**
- d) **notes that initiatives are underway to improve accessibility and affordability of local halls on Waiheke and such reserves the right to alter these rates as required.**
- e) **notes:**
 - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;**
 - ii. **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.**
- f) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.**

CARRIED

Attachments

A Waiheke Local Board Agreement

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.45pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WAIHEKE LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....